

October 28, 2015

Foster called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of October 21, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion approve request from Freedom Rock Committee to place Freedom Rock on Courthouse lawn in northwest corner. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Foster moved Hollingshead seconded motion to appoint Stephan Duffy as alternate board representative to the Central Iowa Recovery Board. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Board reviewed and placed on file official notice that Jasper County will withdraw from Central Iowa Recovery 28E agreement in sixty days

Duffy moved Foster seconded motion to approve wage adjustment for Isaac A. Gannon, Secondary Road Maintenance, to \$22.39 per hour effective November 8, 2015. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Foster moved Duffy seconded motion to approve drainage claims 77-82 totaling \$8,824.62 and issuance of drainage warrants 211-216 in payment of the same. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Duffy moved Foster seconded motion to approve removal of delinquent taxes on property at 621 10th St, Boone as required by Code of Iowa 657A as required by District Court Order #EQC039995 in the amount of \$782. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Board reviewed and placed on file notice of claim filed by Century Link for damages to line at 2310 150th St.

Foster moved Duffy seconded motion to approve Applications for Homestead Tax Credit and Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved. **Military & Homestead:** Robert E & Kristy V Malone, 1305 Parkside Dr, Boone; **Homestead:** Ryan J Titman & Courtney R Foster, 2021 Aldrich Ave, Boone; Virgil W and Violet I Frye, 314 E Walnut, Ogden; Deborah Flaherty, 128 S Greene St, Boone; Matthew P and Amber J Van Pelt, 1061 Lamb Ln, Boone (Des Moines Township); JoLynn L Peterson, 1227 Union St, Boone; JoEllen Walker, 117 Marshall St, Boone.

Duffy moved Foster seconded motion to approve petition from Darcy Bosch, Boone County Treasurer to abate taxes necessary to comply with district court order #EQCV039973 in the amount for 2012-2013 \$668.00 and 2013/2014 in amount of \$343.00. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Foster moved Duffy seconded motion to approve initial list of "Approved Boone County Tiling Contractors" as follows. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved. Ubben Tiling, Stratford, IA; Dayton Farm Drainage, Dayton, IA; Jensen Construction, Story City, IA; Luethje Tiling, Nevada, IA; Jet Drain, Ames, IA; Don's Drain, Ogden; Accu Jet, Perry, IA.

Review status of current drainage district projects prepared by the Auditor's office. Board made no comments

Duffy moved, Foster second the motion to abate property taxes 2015-2016 property taxes an parcels 08-8426-29-32-82-067 (\$46.00) and 08-8426-29-32-82-068 (\$270.00) as recommended by Assessor. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Review and consider resolution for drainage districts that was adopted by Calhoun County. Board was given photocopy of resolution Calhoun County passed by Meier. There was no discussion of what county was going to do.

Eric Sloan & Penny Vossler presented the IT Department update.

Foster moved Duffy seconded motion to table website services contract from Vision Internet tabled. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Mark Land, Snyder and Associates met with the Board to discuss the Beaver Creek Watershed project and 28E Agreement for the Watershed.

Foster moved Duffy seconded motion to approve signing Beaver Creek Watershed 28E Agreement. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

The Board interviewed Mark McMahn of MJM Cleaning, Minburn, Iowa for the outsourcing of courthouse janitorial services.

Scott Kruse, Boone County Engineer, met with the Board for Secondary Road update.

Duffy moved Foster seconded motion to table Resolution 2015-34 hiring ISG to complete voluntary annexation of land near drainage district #178 in Sections 19 & 29 and 30 -85-28. NO: None; YES: Duffy, Foster and Hollingshead present. Motion approved.

Hollingshead adjourned meeting at 12:35 p.m.

These minutes were approved this fourth day of November 2015.

Philippe E. Meier
Boone County Auditor